

IN THE UNITED STATES DISTRICT COURT FOR
THE SOUTHERN DISTRICT OF NEW YORK

COMMODITY FUTURES TRADING
COMMISSION,

Plaintiff,

v.

FABIO BRETAS DE FREITAS,
PHY CAPITAL INVESTMENTS LLC
f/k/a PHYNANCE CAPITAL
MANAGEMENT LLC,

Defendants and

PHY GLOBAL PARTNERS FUND, LLC, ,
GLOBAL PARTNERS INVESTORS LLC
LATAM EAGLE FUND, LLC, f/k/a PHY
PALME FUND and ABSOLUTE
EXPERIENCE, LLC d/b/a ABSOLUTE
EXPERIENCE FUND, LLC, PHYNANCE
SCIENCE AND TECHNOLOGY
INVESTMENTS S.A a/k/a PHYNANCE
CIENCIA E TECNOLOGIA EM
INVESTIMENTOS S/A, and RM Jr. FUND

Relief Defendants

Civil No. 1:19-cv-04238
(JMF)

**PLAINTIFF COMMODITY FUTURES TRADING COMMISSION'S NOTICE OF FILING
CORRECTED ATTACHMENTS 29 AND 32 TO COMMODITY FUTURES TRADING
COMMISSION'S MEMORANDUM IN SUPPORT OF MOTION FOR A DEFAULT
JUDGMENT, PERMANENT INJUNCTION, CIVIL MONETARY PENALTY and OTHER
EQUITABLE RELIEF**

Plaintiffs Commodity Futures Trading Commission hereby files the attached corrected Exhibits 29 and 32 to their Memorandum in Support of a Default Judgement, Permanent Injunction, Civil Monetary Penalty and Other Equitable Relief, dated August 29, 2019 (Doc. 56).

Dated: September 11, 2019

Respectfully submitted,
/s/ Elizabeth M. Streit
Elizabeth M. Streit
(Illinois ARDC No. 6188119)

/s/Scott R. Williamson
Scott R. Williamson
(Illinois ARDC No. 6191293)

U.S. COMMODITY FUTURES
TRADING COMMISSION
525 West Monroe Street, Suite 1100
Chicago, IL 60661
(312) 596-0537 (Streit)

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CERTIFICATE OF SERVICE

The undersigned, an attorney with the Plaintiff Commodity Futures Trading Commission, certifies that on September 11, 2019, I caused to be served a copy of the following:

- **PLAINTIFF COMMODITY FUTURES TRADING COMMISSION'S
NOTICE OF FILING CORRECTED ATTACHMENTS 29 AND 32 TO
COMMODITY FUTURES TRADING COMMISSION'S
MEMORANDUM IN SUPPORT OF MOTION FOR A DEFAULT
JUDGMENT, PERMANENT INJUNCTION, CIVIL MONETARY
PENALTY and OTHER EQUITABLE RELIEF**

on the following party via UPS by serving Defendant's Fabio Bretas De Freitas and Global Partners Investors LLC at the mailing addresses below on the service list.

/s/ Elizabeth M. Streit
Chief Trial Attorney
Commodity Futures Trading Commission
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estreit@cftc.gov
(312) 596-0537
One of the Attorneys for Plaintiff

Service List

DEFENDANTS:

Fabio Bretas De Freitas, *pro se*
MCC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

Phy Capital Investments LLC, f/k/a/ Phynance Capital Management LLC
Fabio Bretas De Freitas- Managing Partner
MCC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

RELIEF DEFENDANTS:

Latam Eagle Fund LLC, f/k/a Phy Palme Fund
Fabio Bretas De Freitas - Managing Partner
MCC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

Phynance Science and Technology Investments S.A a/k/a Phynance Ciencia e Tecnologia em Investimentos S.A
Fabio Bretas De Freitas- Managing Partner
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Phy Global Partners Fund, LLC
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MCC New York
Metropolitan Correctional Center
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Absolute Experience, LLC d/b/a Absolute Experience Fund LLC
Fabio Bretas De Freitas- Managing Partner
MCC New York
Metropolitan Correctional Center
150 Park Row
New York, NY 10007

RM Jr. Fund
Fabio Bretas De Freitas- Managing Partner
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Global Partners Investors LLC
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